

# Los Angeles County Board of Supervisors

Statement of Proceedings for February 25, 2003

---

TUESDAY, FEBRUARY 25, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment:   [Video Transcript](#)

Present:   Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael  
D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent:   None

Invocation led by Pastor Gary Dart, Panorama Presbyterian  
Church, Panorama City (3).

Pledge of Allegiance led by Henry L. Davis, Senior Vice

Commander, William Leavell Post No. 9793, Veterans of Foreign Wars of the United States (2).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
\*\*\*\*\*

---

## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Annual Department Head performance evaluations

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Launer v. County of Los Angeles, United States District Court  
Case No. CV 99-06489

**This is a civil rights lawsuit alleging use of excessive force  
by Sheriff deputies.**

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b)  
of Government Code Section 54956.9. (one case)

Confer with legal counsel regarding initiation of litigation  
(one case), pursuant to subdivision (c) of Government Code  
Section 54956.9, due to a finding made pursuant to Government  
Code Section 54954.2(b)(2), that there is a need to take  
immediate action and that the need for action came to the  
attention of the Board subsequent to the agenda being posted as  
specified in subdivision (a).

---

## 2.0 SET MATTERS

9:30 a.m.

16

Presentation of scrolls to Ocean Lifeguard Specialists Tom Seth, Chris Frohoff and Eugene Atanasio commending them for their courage and professionalism during a dangerous ocean rescue that saved the lives of two swimmers, as arranged by Supervisor Knabe.

16

Presentation of plaque to Foothill Transit for their donation of advertising space for a Safe Surrender law public service announcement on 300 buses for the next six months, as arranged by Supervisor Knabe.

16

Presentation of plaque to the Bishop Montgomery High School Girls Volleyball Team in recognition of winning the CIF Division III Championship and the Division III State Championship, as arranged by Supervisor Knabe.

16

Presentation of scrolls to various organizations and individuals who assisted with the Altadena Foster Care Holiday Party, held December 14, 2002, as arranged by Supervisor Antonovich.

16

Presentation of scroll to Los Angeles County Sheriff Deputy Brad Thompson commending him on his heroism for rescuing a man from a burning van in the Santa Clarita Valley, as arranged by Supervisor Antonovich.

16

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

24 S-1.

Discussion with the Sheriff and Special Counsel Merrick Bobb regarding Special Counsel's 16th semiannual report released February 2003, as requested by Supervisor Antonovich. **THE BOARD ACCEPTED THE SHERIFF DEPARTMENT'S AND SPECIAL COUNSEL MERRICK BOBB'S VERBAL REPORT**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:30 a.m.

25 S-2.

Discussion regarding emergency funding for homeless shelters, as requested by Supervisor Burke. **COUNCILMEMBER JAN PERRY, CITY OF LOS ANGELES AND OTHER INTERESTED PERSONS ADDRESSED THE BOARD. AFTER DISCUSSION, THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER, IN**

COOPERATION WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY,  
WERE INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS  
REGARDING THE ISSUES AND STRATEGIES RELATING TO PROJECTS,  
SPECIAL NEEDS AND PROGRAMS FOR THE HOMELESS INCLUDING ANY  
AVAILABLE FUNDING FOR THE DOWNTOWN LOS ANGELES AREA

Absent: None

Vote: Common consent

[See Final Action](#)

---

## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 25, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to take all actions necessary to design Union Pacific Park for the County, to be constructed on Commission-owned property located at the southeast corner of Union Pacific Ave. and S. Bonnie Beach Pl., unincorporated Los Angeles area (1); approve a Community Development Block Grant (CDBG) Reimbursable contract with Shane's Inspiration to fund design services for Union Pacific Park, using \$200,000 in CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through December 31, 2003; instruct the Executive Director to execute standard CDBG Reimbursable contract and all necessary amendments thereto; and find that design services are exempt from the California Environmental Quality Act. **APPROVED**  
(Relates to Agenda No. 12)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 4.0 PUBLIC HEARING 1

17 1.

Hearing on proposed increase to admission fees from \$5 to \$6 for adults, from \$3 to \$4 for senior citizens and students, and from \$1 to \$1.50 for children, applicable to Descanso Gardens, South Coast Botanic Gardens and the County Arboretum, effective March 1, 2003; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**2.ADOPTED THE RESOLUTION TO INCREASE ADMISSION FEES TO \$6.00 FOR ADULTS, \$4.00 FOR SENIOR CITIZENS AND STUDENTS, AND \$1.50 FOR CHILDREN AT DESCANSO GARDENS, SOUTH COAST BOTANIC GARDENS AND THE COUNTY ARBORETUM, EFFECTIVE MARCH 1, 2003; AND**

**3.APPROVED THE 2003 SCHEDULE OF FEES AND CHARGES FOR THE ARBORETA AND BOTANICAL GARDENS**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 5.0 ADMINISTRATIVE MATTERS

---

## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 2 - 9

2 2.

Recommendation as submitted by Supervisor Knabe: Support H.R. 51 (DeLay) and S.R. 45 (Hutchison) commemorating the Astronauts of the Space Shuttle Columbia; and instruct the Chief Administrative Officer to send a letter to the authors of the two measures expressing the Board's support. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of March 2003 as "American Red Cross Month" throughout Los Angeles County; and encourage all residents to support their local Red Cross Chapter; also instruct all Department Heads to encourage their employees to participate in the Red Cross Blood Drive to be held February 27, 2003 at the Kenneth Hahn Hall of Administration and waive all permit fees for the event, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Planning to waive the initial filing fee for an application for Modification of Development Standards by the owner of the property located at 6738 La Presa Dr. San Gabriel, as well as the additional fee should a public hearing be required; and instruct the Executive Officer of the Board to report back to the Board within 45 days with a status report as to the progress being made towards ensuring that the County website provides up-to-date information in addition to clear instructions about where to obtain information when the County Codes are in the process of being modified. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in conjunction with the Director of Parks and Recreation, to work with all City planning departments to ensure that an equestrian lifestyle is preserved and expanded in the San Fernando, San Gabriel, Santa Clarita and Antelope Valleys. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 22, 2003 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; instruct the Director of Personnel to forward to all Department Heads the "Take Our Daughters and Sons to Work Day" organizing kits from the Ms. Foundation for Women; encourage all Department Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; and encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 22, 2003; and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 14, 2003 paychecks of all County employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Molina: Find that trailer complex located on the back property of the Pico Rivera Health Center is surplus to any present or foreseeable County needs; and instruct the Director of Health Services to donate the trailer complex to the Oldtimers Foundation following appropriate County policies and procedures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Molina: Waive use fee in amount of \$475 and \$6 parking fee for an estimated 120 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreation area for the Retired Employees of Los Angeles County's 5th Annual Picnic, to be held October 4, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff to appoint a senior executive in the Sheriff's Department to meet and confer with Special Counsel Merrick Bobb, within two weeks after the issuance of Special Counsel's 16th semiannual report, to develop a timetable for implementation of the recommendations made in the report, or to provide the Board and Special Counsel with reasons why such recommendations can or should not be speedily implemented. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 10

10 10.

Recommendation: Approve a decrease in the minimum base fine or forfeiture amount from the existing \$100 standard for the purpose of court collection program cost recovery; and establish a new minimum base fine or forfeiture amount of \$1 to allow all delinquent accounts to be included into the cost recovery program, pursuant to AB 1819. **APPROVED**

[See Supporting Document](#)

Absent: None



Vote:        **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

---

## **8.0 BEACHES AND HARBORS (3 and 4)    11**

19    11.

Recommendation: Approve and authorize the Chair to sign option agreement and joint escrow instructions to Lease No. 6734 Parcel 44U and Lease No. 11140, Parcel 77W, Marina Del Rey (4), granting the right and option to the County, upon payment of the stated option prices, to acquire full use of Parcel 77W and a portion of Parcel 44U by: a) terminating the Parcel 77W lease in its entirety and the Parcel 44U lease as to a portion of the landside area of Parcel 44U as the "First Option Property" and b) the right and option to terminate the Parcel 44U lease as to a portion of the waterside area of Parcel 44U as the "Second Option Property". **APPROVED AGREEMENT NO. 74379; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED BY JAMES SOKALSKI REGARDING THE PUBLIC'S RIGHT TO FULLY PARTICIPATE IN DECISIONS AFFECTING COASTAL PLANNING, CONSERVATION AND DEVELOPMENT AS DETAILED IN HIS LETTER DATED FEBRUARY 25, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 12

11 12.

Recommendation: Find that the design, development and operation of Union Pacific Park located at the southeast corner of Union Pacific Ave. and S. Bonnie Beach Pl., unincorporated Los Angeles area (1), is a community development activity; and authorize the Commission to design, develop and operate Union Pacific Park.

**APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 10.0 HEALTH SERVICES (Committee of Whole) 13

18 13.

Recommendation: Authorize the Director to execute 118 amendments for various HIV/AIDS services with 64 service providers, effective March 1, 2003 through February 29, 2004, with 40 amendments having provisions for automatic renewals with expiration dates of February 28, 2005 or February 28, 2006, for a total maximum obligation of \$49,531,403; also authorize the Director to execute 9 agreements for various HIV/AIDS services with service providers, effective March 1, 2003 or April 1, 2003 through February 29, 2004, June 30, 2004, February 28, 2005 or February 28, 2006, for a total maximum obligation of \$3,244,874; and authorize the Director to execute 31 amendments for various HIV/AIDS services with various service providers, effective April 1, 2003 through March 31, 2004, for a total maximum obligation of \$2,574,029. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 11.0 ORDINANCE FOR ADOPTION 14

12 14.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Chief, Civil Service Commission and Employee Relations Commission.  
**ADOPTED ORDINANCE NO. 2003-0013. THIS ORDINANCE SHALL TAKE EFFECT ON MARCH 27, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 12.0 MISCELLANEOUS

15.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

13 15-A.

Recommendation as submitted by Supervisor Antonovich: Support SB 1 (Speier), legislation which would prohibit banks, insurance companies and other financial businesses from providing personal information about customers such as salary, bank account transactions, credit card information and purchases, to telemarketing and other third parties; and send a five-signature letter to Governor Davis and the State Legislature urging support of this legislation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 15-B.

Recommendation as submitted by Supervisor Antonovich: Approve implementation of the following initial actions outlined for a Countywide Business Continuity Program:

Instruct all Department/District Heads to participate in the development of a Countywide Business Continuity Program that is tested and validated annually;

Establish a County Business Steering Committee that will oversee the development, implementation, and maintenance of the Program;

Approve acquisition or internal development of software for the management and maintenance of departmental plans;

Secure a consultant to help develop the framework for documenting and maintaining the Business Continuity Program; and

Use \$400,000 in identified Information Technology Fund money for the acquisition or internal development of software and consulting services to initiate the Business Continuity Program.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS TO PARTICIPATE IN THE DEVELOPMENT OF THEIR COMPONENT OF A COUNTYWIDE BUSINESS CONTINUITY PROGRAM THAT IS TESTED AND VALIDATED ANNUALLY;
2. ORDERED THE ESTABLISHMENT OF A COUNTY BUSINESS CONTINUITY PROGRAM STEERING COMMITTEE, CHAIRED BY THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT WITH SUPPORT FROM THE CHIEF INFORMATION OFFICER, THE DIRECTOR OF INTERNAL SERVICES AND THE AUDITOR-CONTROLLER, THAT WILL OVERSEE THE DEVELOPMENT, IMPLEMENTATION, AND MAINTENANCE OF THE PROGRAM; AND
3. CONTINUED ONE WEEK TO MARCH 4, 2003 AT 10:30 A.M.  
SUPERVISOR ANTONOVICH'S RECOMMENDATIONS TO APPROVE THE ACQUISITION OR INTERNAL DEVELOPMENT OF SOFTWARE FOR THE MANAGEMENT AND MAINTENANCE OF DEPARTMENTAL PLANS; AUTHORIZE THE CHIEF INFORMATION OFFICER TO SECURE A CONSULTANT TO HELP DEVELOP THE FRAMEWORK FOR DOCUMENTING AND MAINTAINING THE BUSINESS CONTINUITY PROGRAM; AND AUTHORIZE USE OF \$400,000 IN IDENTIFIED INFORMATION TECHNOLOGY FUND MONEY FOR THE ACQUISITION OR INTERNAL DEVELOPMENT OF SOFTWARE AND CONSULTING SERVICES TO INITIATE THE BUSINESS CONTINUITY PROGRAM FOR A FULL PRESENTATION BY THE CHIEF INFORMATION OFFICER ON THE BACKGROUND, FINDINGS AND RECOMMENDATIONS CONTAINED IN THE BUSINESS CONTINUITY PROGRAM FEASIBILITY STUDY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 15-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Environmental Protection Agency urging the agency to lead a cleanup effort of the ground water contaminated with Chromium 6, which has migrated near wells and water-treatment facilities that service the Cities of Burbank, Glendale and Los Angeles, as revealed in a recent study conducted by court-appointed water master Mel Belvins; also send a five-signature letter urging the Los Angeles Regional Water Quality Control Board to issue cleanup and abatement orders.  
**CONTINUED ONE WEEK (3-4-03)**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

14 15-D.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,035, excluding the cost of liability insurance, for use of the Arboretum and Botanic Garden's Ayers Hall and kitchen for the Methodist Hospital Foundation's annual "Mardi Gras!" event, to be held March 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15-E.

Recommendation as submitted by Supervisor Molina: Support AB 261 (Maddox), legislation which would increase penalties on the sale of illegal pharmaceuticals by subjecting the dealers to felony charges; send a five-signature letter to Assemblymember Maddox expressing the Board's support for his legislation and requesting that the County be listed as a sponsor; also send a five-signature letter expressing the Board's support of AB 261 to Governor Davis, Assemblymember Leno, Chair of the Assembly Public Safety Committee and all members of the Committee and the Los Angeles County Legislative Delegation; and request the Sheriff and the District Attorney to review AB 261, and consider taking support positions on the bill and to make their support known publicly by sending their own communications to Governor Davis and members of the State legislature. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 15-F.

Recommendation as submitted by Supervisor Burke: Establish a policy that all delinquent tax-related auctions for residential owner-occupied properties that propose to sell property for less than 10% of the assessed value, or where the individual has paid their taxes in the last two years, that property sale be delayed for the amount of time permitted by the governing State Law, until the County has a certificate from the Department of Consumer Affairs or Community and Senior Services that a meeting and counseling session has taken place with the taxpayer, wherein the taxpayer has been offered all the programs available by the County and/or State to avoid tax sales and delinquencies, or that the person has been offered these services and has refused to accept any plan for installment payments or deferment of taxes owed; instruct the Auditor-Controller and County Counsel to review procedures and records of the particular sale of Parcel No. 4021-028-232 to determine if the procedures followed were legally proper, and report back to the Board within 14 days; also send a five-signature letter to the State Legislature urging legislation that would require some personal consultation with taxpayers who face the possibility of losing their homes for taxes that are less than 10% of the assessed valuation.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE TREASURER AND TAX COLLECTOR TO IDENTIFY THOSE PARCELS FOR WHICH A HOMEOWNER'S EXEMPTION HAS BEEN FILED AND APPROVED WHEN INCLUDED FOR ALL DELINQUENT TAX-RELATED AUCTIONS FOR RESIDENTIAL OWNER-OCCUPIED PROPERTIES THAT PROPOSE TO SELL PROPERTY FOR LESS THAN 10% OF THE ASSESSED VALUE, OR WHERE THE INDIVIDUAL HAS PAID THEIR TAXES ON TIME AND IN FULL IN THE LAST TWO YEARS, THAT PROPERTY SALE BE DELAYED FOR THE AMOUNT OF TIME PERMITTED BY THE GOVERNING STATE LAW, UNTIL THE COUNTY HAS A CERTIFICATE FROM THE DEPARTMENT OF CONSUMER AFFAIRS OR DEPARTMENT OF COMMUNITY AND SENIOR SERVICES THAT A MEETING AND COUNSELING SESSION HAS TAKEN PLACE WITH THE TAXPAYER, WHEREIN THE TAXPAYER HAS BEEN OFFERED ALL THE PROGRAMS AVAILABLE BY THE COUNTY AND/OR STATE TO AVOID TAX SALES AND DELINQUENCIES, OR THAT THE PERSON HAS BEEN OFFERED THESE SERVICES AND HAS REFUSED TO ACCEPT ANY PLAN FOR INSTALLMENT**

**PAYMENTS OR DEFERMENT OF TAXES OWED;**

**2. INSTRUCTED THE AUDITOR-CONTROLLER AND COUNTY COUNSEL TO REVIEW PROCEDURES AND RECORDS OF THE PARTICULAR SALE OF PARCEL NO. 4021-028-232 TO DETERMINE IF THE PROCEDURES FOLLOWED WERE LEGALLY PROPER, AND REPORT BACK TO THE BOARD WITHIN 14 DAYS;**

**3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE STATE LEGISLATURE URGING LEGISLATION THAT WOULD REQUIRE SOME PERSONAL CONSULTATION WITH TAXPAYERS WHO FACE THE POSSIBILITY OF LOSING THEIR HOMES FOR TAXES THAT ARE LESS THAN 10% OF THE ASSESSED VALUATION; AND**

**4. INSTRUCTED THE TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD AT THE MEETING OF MARCH 4, 2003 ON THE RESOURCES REQUIRED TO IMPLEMENT THE ABOVE CHANGES IN OPERATIONS**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

16.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

During discussion of Agenda No. 13 relating to the authorization to execute contracts with various health service providers, Supervisor Burke requested County Counsel to report back to the Board regarding the issue of voting on contracts by members of the HIV/AIDS Commission when there is a conflict.

20

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to conduct a review of the allegation that Mello-Roos tax dollars were misspent in the Stevenson Ranch Community; and report back to the Board within 30 days. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board went on record to support, with gratitude, Los Angeles County employees as they are called to active duty to fight the war on terror.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28

- Recommendation as submitted by Supervisor Burke: Instruct the Director of Mental Health and the Department of Health Services' Alcohol and Drug Program Administration to collaborate with the Los Angeles Police Department in developing strategies for the planning and execution of

sweeps of the areas in which homeless individuals, many who are mentally ill or have substance abuse issues, are known to congregate, in order to minimize any adverse outcomes for these individuals; and to report back to the Board within 60 days on the results of this collaboration. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 4, 2003 FOR CONSIDERATION**

28

- Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Auditor- Controller's February 6, 2003 recommendations to instruct each Department/District Head to properly track and account for filming revenue, and collect filming related use fees through the Entertainment Industry Development Corporation (EIDC); also request the Executive Committee of the EIDC to adopt the Auditor-Controller's February 6, 2003 recommendations to remit use fees due to the County within 30 days of collection, and require the EIDC's auditors, as part of the annual audit, to incorporate into their test work a report on agreed-upon procedures to verify that all funds due the County have been paid. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 4, 2003 FOR CONSIDERATION**

17.

**Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

26

Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Erma Castro, whose body was found slain with multiple stab wounds at 7712 Seville Ave., in the City of Walnut Park, on Friday, February 21, 2003 at approximately 11:30 a.m. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27

Recommendation as submitted by Supervisor Molina: Reestablished the reward in amount of \$10,000, in order to fulfill the Board's commitment to justice by allowing the individual to file a claim who offered information that led to the arrest and conviction of Evelio Rivera Zacarias, who is responsible for the shooting of six victims, four of which were killed and the raping of an additional victim at a home located at 2511 Walnut Grove Ave., in the City of Rosemead, on Monday, August 9, 1999 at approximately 8:30 p.m. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)



29 19.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **PHELENCIA A. WHITE, VELMA KIDD, KIM YARBROUGH, ALLEN WITHROW AND EDWARD JAMES SALDANA, ADDRESSED THE BOARD.**

31 19.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Erma Castro
	D
Supervisor Burke and All Board Members	Reverend E.V. Hill
Supervisor Burke	dJJimmie Mae Dunn Dr. Ronald Jay Hudson Matthew F. Johnson Dr. P.J. Jones Casmier Lawrence Paul
Supervisor Yaroslavsky	Encarnacion Balan De Los Santos Frances O. Diggs Louis Gutierrez

Supervisors Knabe and Antonovich	Fred Plotkin Komazo Wada
-------------------------------------	-----------------------------

Supervisor Knabe	Patricia Lee Bright Myrtle Duensing Rene Moore Christian Underhill
------------------	---

Supervisor Antonovich	Edna Burton Joe Connelly Frances E. Dart Manuel M. Delgado Rocco Neal Grubbs
-----------------------	--

Lois Guthrie  
Clara C. Hobbs  
Stacy Keach, Sr.  
Johnny Longden  
James Montini  
Marisol Morales  
Oscar Morales  
Raul Morales, Jr.  
Silvia Morales  
Aaron P. Roepke  
Joseph A. Sember  
Helen Chestnut Shelton  
Patricia Darlene Smith  
Louis Peter Tripodes  
Joseph A. Zarrillo

Open Session adjourned to Closed Session at 1:43 p.m. following  
Board Order No. 31 to:

CS-1.Consider Department Head performance evaluations,  
pursuant to

Government Code Section 54957.

CS-2.Confer with legal counsel on existing litigation Launer  
v. County of Los Angeles, United States District Court  
Case No. CV 99-06489, pursuant to subdivision (a) of  
Government Code Section 54956.9.

CS-3.Confer with legal counsel on significant exposure to  
litigation (one case), pursuant to subdivision (b) of  
Government Code Section 54956.9.

Confer with legal counsel regarding initiation of litigation  
(one case), pursuant to subdivision (c) of Government Code  
Section 54956.9, due to a finding made pursuant to Government  
Code Section 54954.2(b)(2), that there is a need to take  
immediate action and that the need for action came to the  
attention of the Board subsequent to the agenda being posted as  
specified in subdivision (a).

Closed Session convened at 1:52 p.m. Present were Supervisors  
Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D.  
Antonovich, in at 1:58 p.m., and Yvonne Brathwaite Burke, Chair  
presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors  
Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D.  
Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 31 at 2:45 p.m.)  
The next regular meeting of the Board will be Tuesday, March 4,  
2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held

February 25, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

\_\_\_\_\_  
ROBIN A. GUERRERO

Chief, Board Operations Division

---